



CITY OF NORFOLK
OFFICE OF THE MAYOR

PAUL D. FRAIM
MAYOR

June 5, 2015

The Honorable Angelia Williams Graves
The Honorable Mamie B. Johnson
The Honorable Andrew A. Protogyrou
The Honorable Paul R. Riddick
The Honorable Thomas R. Smigiel, Jr.
The Honorable Theresa W. Whibley
The Honorable Barclay C. Winn

Ladies and Gentlemen:

Pursuant to Section 12 of the City Charter, I hereby call a special meeting of the Council to meet at 5:00 P.M., June 9, 2015, in the 10th floor conference room at City Hall for a Regular Meeting.

Thank you,

A handwritten signature in black ink, which appears to read "Paul Frain". The signature is stylized with a large, sweeping "P" and "F".

Paul D. Frain
Mayor

cc: Mr. Marcus Jones, City Manager
Mr. Bernard A. Pishko, City Attorney
Mr. R. Breckenridge Daughtrey, City Clerk



**CITY OF NORFOLK
OFFICE OF THE MAYOR**

Paul D. Fraim
Mayor

June 5, 2015

The following meetings will take place on Tuesday, June 9, 2015:

1. 5:00 P.M. Council to assemble in the 10th floor conference room at City Hall for a Regular Meeting.
2. 7:00 P.M. Regular Council Meeting.

NORFOLK, VIRGINIA

DOCKET FOR THE COUNCIL

TUESDAY, JUNE 9, 2015 – 7:00 P.M.

Prayer to be offered by Vice Mayor Angelia Williams Graves,
followed by the Pledge of Allegiance.

INVITATIONS TO BID

IB-1 **INVITATION TO BID** scheduled this day pursuant under State Law, public notice having been inserted in the local press by the City Clerk to accept bids for a **Long-Term Garage Parking Agreement**, with a term of **twenty years**, for **sixty (60) residential parking spaces** in the **Boush Street Garage**.

IB-2 **INVITATION TO BID** scheduled this day pursuant under State Law, public notice having been inserted in the local press by the City Clerk to accept bids for a **Long-Term Garage Parking Agreement**, with a term of **twenty years**, for **fifty-six (56) residential parking spaces** in the **Freemason Street Garage**.

PUBLIC HEARINGS

PH-1 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to receive nominations for the appointment of **four school board** members.

PH-2 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments to approve the **Docking Agreement** which authorized **Rover Marine, Inc.**, to operate its vessel from the city-owned berthing facilities on the **Elizabeth River**, in **Town Point Park**.

PH-3 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **Brian and Page Skyes**, for the closing, vacating and discontinuing a portion of **Mayflower Road** lying north of the northern line of **New Hampshire Avenue** and west of **Nichal Court**.

CONSENT AGENDA

- C-1 Letter from the City Manager advising, in accordance with **Chapter 33.1-40** of the **Norfolk City Code**, of sole source emergency procurement during the month of **April 2015**, for **Selden Arcade**.

Recommended Action: Receive and file.

REGULAR AGENDA

- R-1 Letter from the City Manager and the following two Ordinances:

An Ordinance entitled, "An Ordinance granting a **Special Exception** to permit the operation of an entertainment establishment named '**Rip Rap Brewing Company**' on property located at **114 East 25th Street, Unit 116**," will be introduced in writing and read by its title.

- R-1A An Ordinance entitled, "An Ordinance granting a **Special Exception** to permit the operation of a **microbrewery** named '**Rip Rap Brewing Company**' on property located at **114 East 25th Street, Unit 116**," will be introduced in writing and read by its title.

- R-2 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** to permit the operation of an eating and drinking establishment named '**905 Café and Grill**' on property located at **905 East Ocean View Avenue**," will be introduced in writing and read by its title.

- R-3 Letter from the City Manager and the following two Ordinances:

An Ordinance entitled, "An Ordinance granting a **Special Exception** to permit the operation of an entertainment establishment named '**Coelacanth Brewing**' on property located at **760 West 22nd Street, Suite A**," will be introduced in writing and read by its title.

- R-3A An Ordinance entitled, "An Ordinance granting a **Special Exception** to permit the operation of a microbrewery named '**Coelacanth Brewing**' on property located at **760 West 22nd Street, Suite A**," will be introduced in writing and read by its title.
- R-4 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** authorizing the operation of an eating and drinking establishment named '**Your Pie**' on property located at **7550 Granby Street, Suite 90**," will be introduced in writing and read by its title.
- R-5 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** to permit the creation of a flag lot on property located at **4818 Kennebeck Avenue**," will be introduced in writing and read by its title.
- R-6 Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting **\$169,922.48** from the **Virginia Department of Health, Office of Emergency Medical Services**, for the '**Four For Life**' **Program** and appropriating and authorizing the expenditure of \$169,922.48 for the '**Four For Life**' **Program** to be used for medical training purposes and to purchase emergency medical equipment," will be introduced in writing and read by its title.
- R-7 Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting with appreciation the donation of **\$8,770** to the City from the **Hampton Roads Community Foundation** and appropriating and authorizing the use of the funds to support library services and programs with a preference for the purchase for additional books and educational materials at the **Pretlow Anchor Branch Library**," will be introduced in writing and read by its title.
- R-8 Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting **\$44,008.59** from the **Schools and Libraries Division** of the **Universal Service Fund E-Rate Grant Program** and appropriating and authorizing the expenditure of \$44,008.59 for **Telecommunications** and **Technology Services** for the **Norfolk Public Library**," will be introduced in writing and read by its title.

- R-9 Letter from the City Manager and an Ordinance entitled, "An Ordinance approving a **Right of Entry Agreement** permitting the **City of Chesapeake** to go upon and utilize a **City of Norfolk** easement located in the right of way of **Deepwater Drive** in the City of Chesapeake," will be introduced in writing and read by its title.
- R-10 Letter from the City Attorney and an Ordinance entitled, "An Ordinance directing the City Treasurer to issue a refund in the amount of **\$3,484.77**, plus interest, to **Duke Realty Limited Partnership** based upon the overpayment of its business license tax for the year 2015," will be introduced in writing and read by its title
- R-11 Letter from the City Attorney and an Ordinance entitled, "An Ordinance directing the City Treasurer to issue a refund in the amount of **\$5,380.31**, plus interest, to **Sovran Acquisition Limited Partnership** based upon the overpayment of business professional and occupation license taxes for the years 2012 through 2014," will be introduced in writing and read by its title.
- R-12 Letter from the City Attorney and an Ordinance entitled, "An Ordinance directing the City Treasurer to issue a refund in the amount of **\$10,023.86**, plus interest, to **Susquehanna Commercial Finance, Inc.** based upon the overpayment of business personal property taxes for the **Tax Years 2013 through 2014**," will be introduced in writing and read by its title.
- R-13 Letter from the City Attorney and an Ordinance entitled, "An Ordinance directing the City Treasurer to issue a refund in the amount of **\$4,865.52**, plus interest, to **W. M. Jordan Company, Incorporated** based upon the overpayment of its business license tax for the year **2015**," will be introduced in writing and read by its title.